

Rancho Bernardo
COMMUNITY PLANNING BOARD
mailing address: 15721 Bernardo Heights Parkway
Suite B, #230
San Diego, CA 92128
www.RBPlanningBoard.com

March 19, 2009
7:00 P.M.

meeting location:
Oaks North Community Center
12578 Oaks North Drive
San Diego, CA 92128

AGENDA

NOTE:

Times assigned for each item are approximate. The order of the agenda items may be modified at the beginning of the meeting at the discretion of the Chair.

ITEM #1 – 7:00pm

ADMINISTRATIVE MATTERS

CALL TO ORDER
ROLL CALL
APPROVAL OF THE FEBRUARY 19 DRAFT MINUTES
CORRESPONDING SECRETARY REPORT
TREASURER REPORT

ITEM #2

CHAIR REMARKS

ITEM #3 - 7:15 pm

NON-AGENDA PUBLIC COMMENT – Issues that are not on the agenda and within the jurisdiction of the RB Planning Board.
note: submit requests to speak prior to the start of the meeting. No discussion, action, other than a referral. 3 min. per speaker.

ITEM # 4 – 7:20pm

COUNCIL MEMBER CARL DeMAIO LIAISON REPORT

Chris Hansen presenting:

ITEM #5 – 7:30 pm

CITY PLANNING & COMMUNITY INVESTMENT (CPCI) LIASON REPORT

Craig Schmollinger presenting:

ITEM #6- 7:35 pm

PROPOSED NAME CHANGE FOR JOSLYN CENTER VOTING ITEM
CONTINUED FROM FEBRUARY MEETING

ITEM #7- 7:45 pm

AUTHORIZE PURCHASE OF RB COMMUNITY PLAN VOTING ITEM
FOR REGIONAL ISSUE COMMITTEE AND NEW MEMBERS

Ellen Willis– Presenting

ITEM #8 – 7:50 pm

COMMITTEE REPORTS

(Joint) Traffic & Transportation	Irv Sherman
Regional Issues	George Leitner
Development Review	John Woods
Publicity & Election	Barbara Memering

ITEM # 9 – 8:00 pm

MEMBER LIAISON REPORTS

(written reports may be posted on web site)

- | | |
|---|---------------|
| 1. Development Representative | n/a |
| 2. Industrial Representative | Greg Aveni |
| 3. Commercial Representative | John Woods |
| 4. Community Council | Joe Dirks |
| 5. San Dieguito River Valley Park | Sheryl Schane |
| 6. CPC | Ellen Willis |
| 7. San Pasqual/Lake Hodges Planning Group | Ellen Willis |
| 8. COMPACT/SANDAG | Richard House |

ITEM #10 -8:15 pm **(NON MEMBER) LIASON REPORTS**

1. Code Compliance Richard Walker
 2. Miramar Community Leaders Forum Jeff Frederick
- Check website <http://rbplanningboard/liason.shtml> for written reports

ADJOURNMENT OF REGULAR MARCH RB PLANNING BOARD MEETING

Call to order of Special Meeting of Rancho Bernardo Community Planning Board
Teri Denlinger, Chairman of the Tri-Council Election Committee

INTRODUCTION OF NEW MEMBERS

Teri Denlinger presenting
Kim Shafer, Dick Katz (District A)
Lou Dell'Angela (District F)

INTRODUCTION OF RELECTED PLANNING BOARD MEMBERS

Teri Denlinger presenting
Ellen Willis, George Leitner, Richard House, Scott Hall, Bill Renstrom,
Tom Brugh and Myrna Reese

ELECTION OF PLANNING BOARD OFFICERS

John Woods, Chairman of the Nominating Committee
Announce candidates for each officer position and conduct election for challenged positions.
Announce elected Officers of the RB Planning Officers

ANNOUNCEMENTS/COMMENTS

New Chairman of the Planning Board

ADJOURNMENT

NEXT BOARD MEETING: April 16, 2009

COMMITTEE MEETINGS:

1. (Joint) Traffic & Transportation Committee – March 23, 2009 @7pm San Diego National Bank Building, Bernardo Center Drive,. 2nd floor
2. Regional Issues Committee- April 7, 2009 @ 7:00 PM Swim & Tennis Club
3. Development Review Committee- April 7, 2009 5:30 PM Swim & Tennis Club
4. Publicity& Elections Committee- April 8, 2009, @ 6:30,pm Swim &Tennis Club-conference room
5. Administrative Committee – April 6, 2009 @ 6pm, Bernardo Heights Community Center